

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, February 5, 2009**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance  
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen  
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,  
President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

**Call Meeting to Order**

President O' Brien presiding, called the meeting to order at 10:00 a.m.

**Roll Call**

**Present:** 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Kathleen Therese Meany; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; and Terrence J. O'Brien

**Approval of Previous Board Meeting Minutes**

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

**Recess and Reconvene as Board of Commissioners**

At 11:20 a.m. President O'Brien reconvened the regular board meeting to order

**Purchasing Committee****Report**

- 1     [09-0163](#)     Report on rejection of bids for Contract 09-934-11, Change-Out of Cooling Tower Media at the Stickney Water Reclamation Plant, estimated cost \$135,000.00  
  
         **Published and Filed**
- 2     [09-0173](#)     Report of bid opening of Tuesday, January 27, 2009  
  
         **Published and Filed**
- 3     [09-0174](#)     Report on the correction of a typographical error in the board transmittal letter for authority to award Contract 09-930-11, Elevator Maintenance at Various Locations in the Stickney Service Area, in an amount not to exceed \$249,000.00, Account 101-69000-612680, Requisition 1254309  
  
         **Published and Filed**
- 4     [09-0175](#)     Report on rejection of bids for Contract 09-917-11, Demolition of Abandoned Piping at the Stickney Water Reclamation Plant, estimated cost \$250,000.00  
  
         **Published and Filed**

- 5      [09-0199](#)      Report on rejection of bids for Contract 06-157-3P, Diffuser Plates Replacement Batteries C & D at Stickney Water Reclamation Plants, Stickney, Illinois, estimated cost \$17,000,000.00

**Published and Filed**

**Authorization**

- 6      [09-0151](#)      Authorization to increase cost estimate for Contract 07-028-3S (Harms Road 2 Rehabilitation, NSA), from \$5,400,000.00 to \$7,800,000.00, Account 401-50000-645700, Requisition 1256364

**Approved**

- 7      [09-0155](#)      Authority to extend Contract 07-986-16 Supervision of Locomotive Inspection, Certification and Preventive Maintenance at the Stickney Water Reclamation Plant, for an additional twelve month period, from an expiration date of December 31, 2009, to an expiration date of December 31, 2010, Account 101-69000-612670, Purchase Order 5000919

**Approved**

- 8      [09-0189](#)      Authorization to forfeit Contract 08-049-11 Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, Group B to Safety Supply Illinois, in an amount not to exceed \$8,032.32, Account 101-20000-623700

**Approved**

- 9      [09-0196](#)      Authorization to rescind Contract 08-408-12 (Re-Bid), Janitorial Services for the Main Office Building Complex for a 36-Month Period, to We Clean, Inc., in an amount not to exceed \$1,616,200.00, Account 101-15000-612370, 612390, Requisition 1250468

**Approved**

**Authority to Advertise**

- 10     [09-0142](#)      Authority to advertise Contract 09-781-11 Remove and Replace Filter Media and Perform Miscellaneous Improvement of Tertiary Filters at the Hanover Park Water Reclamation Plant, estimated cost \$500,000.00, Account 101-67000-612650, Requisition 1264134

**Deleted by the Executive Director**

- 11     [09-0143](#)      Authority to advertise Contract 09-809-11 Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, estimated cost \$35,000.00, Account 101-68000-623820, Requisition 1256453

**Approved**

- 12      [09-0144](#)      Authority to advertise Contract 09-736-11 Furnish, Deliver and Install a Solar Hot Water System at the Egan Water Reclamation Plant, estimated cost \$180,000.00, Account 101-67000-612650, Requisition 1262532  
**Approved**
- 13      [09-0147](#)      Authority to advertise Contract 09-831-11 Furnish, Deliver and Install Screw Pump Gearboxes at SEPA Stations No. 3 and 4, estimated cost \$475,000.00, Account 101-68000-612650, Requisition 1258275  
**Deleted by the Executive Director**
- 14      [09-0148](#)      Authority to advertise Contract 09-847-11 Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, estimated cost \$240,000.00, Account 101-68000-612520, Requisition 1257482  
**Approved**
- 15      [09-0167](#)      Authority to advertise Contract 09-665-11 Landscape Maintenance at the Stickney and LASMA Service Areas, estimated cost \$450,000.00, Account 101-69000-612420, Requisition 1259892  
**Approved**
- 16      [09-0169](#)      Authority to advertise Contract 09-942-11 Job Order Contracting Services, estimated cost: \$4,000,000.00, Account 101,201,401-VAR-VAR  
**Approved**
- 17      [09-0172](#)      Authority to advertise Contract 09-924-11 Furnish, Deliver and Install Rotary Air Compressors at the Stickney Water Reclamation Plant, estimated cost \$357,000.00, Account 101-69000-612650, Requisition 1261148  
**Approved**

**Issue Purchase Order**

- 18      [09-0154](#)      Issue purchase order for Contract 08-995-12 (Re-Bid) Furnish and Deliver Three Rotary Tillers to the Lawndale Avenue Solids Management Area to Martin Implements Inc., in an amount not to exceed \$74,931.00, Account 101-66000-634760, Requisition 1247330  
**Approved**
- 19      [09-0158](#)      Issue purchase order and enter into an agreement with Sigma Business Solutions Inc. for the renewal of the maintenance and service support for PBS Archive Software, in an amount not to exceed \$23,539.25, Account 101-27000-612820, Requisition 1265983  
**Approved**

- 20      [09-0161](#)      Issue purchase order to Risk Management Resources, Inc. for Furnishing Coverage for Blanket Public Employee Faithful Performance Bond, Blanket Public Employee Dishonesty Bond and Depositor's Forgery Insurance in an amount not to exceed \$38,864.00, Account 101-30000-612290, Requisition 1261162

**Approved**

- 21      [09-0185](#)      Issue purchase orders and enter into an agreement with Infilco Degremont, Inc., to Furnish and Deliver Repair Spare Parts and Provide Services for Fine and Coarse Screens at the Stickney and Egan Water Reclamation Plants, in an amount not to exceed \$80,000.00, Accounts 101-67000, 69000-612600, 623270, Requisitions 1252041 and 1257484

**Approved**

- 22      [09-0192](#)      Issue a purchase order to Thomas Pump Company, to Furnish and Deliver Repair Replacement Parts for Patterson Pumps at the Stickney Water Reclamation Plant, in an amount not to exceed \$40,000.00, Account 101-69000-623270, Requisition 1253601

**Approved**

**Award Contract**

- 23      [09-0170](#)      Authority to award Contract 09-696-11, Services of Tractor Mounted Paddle Aerators with Tillers for Material Handling at the Lawndale Avenue Solids Management Area, to Bechstein-Klatt, in an amount not to exceed \$550,000.00, Account 101-66000-612520, Requisition 1253600

**Approved**

- 24      [09-0176](#)      Authority to award Contract 09-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group A to Fisher Scientific Company LLC, in an amount not to exceed \$45,293.96, Groups B and D to VWR International, LLC, in an amount not to exceed \$161,569.60, and Group C to Crown Packaging International, LLC, in an amount not to exceed \$114,985.86, Account 101-20000-623570

**Approved**

- 25      [09-0186](#)      Authority to award Contract 08-408-12 (Re-Bid), Janitorial Services for the Main Office Building Complex for a 36-Month Period, to RJB Properties Inc., in an amount not to exceed \$1,668,432.04, Account 101-15000-612370, 612390, Requisition 1250468

**Approved**

**Increase Purchase Order/Change Order**

- 26      [09-0139](#)      Authority to decrease Contract 08-692-11 Utilization and Transportation of Air Dried Biosolids from LASMA and the Calumet Service Area (Group A and Group B), to Land and Lakes Co., in an amount of \$684,854.36, from an amount of \$2,116,000.00, to an amount not to exceed \$1,431,145.64, Account 101-66000-612520, Purchase Orders 5000858 and 5000883

**Approved**

- 27      [09-0140](#)      Authority to decrease purchase order to Gardner Denver Nash LLC, for services to inspect and recommend repairs for the Nash gas booster compressors and vacuum pumps at the Stickney WRP and the Racine Avenue PS in an amount of \$14,979.70, from an amount of \$60,000.00 to an amount not to exceed \$45,020.30 Account 101-69000-612650, Purchase Order 3047810

**Approved**

- 28      [09-0152](#)      Authority to decrease purchase order to the Chicago Defender, to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations in a Newspaper Intended to Target the African-American Market, in an amount of \$2,913.32, from an amount of \$17,000.00 to an amount not to exceed \$14,086.68, Account 101-20000-612360, Purchase Order 3048273

**Approved**

- 29      [09-0162](#)      Authority to decrease Contract 08-944-11 Services of Tractor Mounted Tillers with Operators for Material Handling at the Lawndale Avenue Solids Management Area, to Stewart Spreading, Inc., in an amount of \$41,549.92, from an amount of \$400,000.00, to an amount not to exceed \$358,450.08, Account 101-66000-612520, Purchase Order 5000830

**Approved**

- 30      [09-0165](#)      Authority to decrease Contract 07-926-11 Electrical Demolition Services in the Stickney Water Reclamation Plant Area, to Egizii Electric Chicago, in an amount of \$39,674.78, from an amount of \$120,000.00, to an amount not to exceed \$80,325.22, Account 101-69000-612650, Purchase Order 5000744

**Approved**

- 31      [09-0166](#)      Authority to decrease purchase order to Thomas Pump Company, for furnishing and delivering replacement parts for Patterson pumps at the Stickney Water Reclamation Plant in an amount of \$15,000.00, from an amount of \$15,000.00, to an amount not to exceed \$0.00, Account 101-69000-623270, Purchase Order 3041971

**Approved**

- 32      [09-0168](#)      Authority to decrease Contract 08-952-11 Services of Heavy Equipment with Operators for Material Handling at the Lawndale Avenue Solids Management Area, to M.A.T. Leasing, Inc., in an amount of \$137,788.14, from an amount of \$425,000.00, to an amount not to exceed \$287,211.86, Account 101-66000-612520, Purchase Order 5000834  
**Approved**
- 33      [09-0177](#)      Authority to decrease Contract 07-980-11 Rehabilitation of Wastewater Treatment Tanks at the Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$227,964.66, from an amount of \$2,499,552.00, to an amount not to exceed \$2,271,587.34, Account 101-69000-612650, Purchase Order 5000749  
**Approved**
- 34      [09-0178](#)      Authority to decrease purchase order and amend the agreement with Lexington Lion Chicago, L.P. for maintenance, operation, and capital repairs of the common areas located at 111 East Erie Street, in an amount of \$108,956.28, from an amount of \$200,000.00, to an amount not to exceed \$91,043.72 Account 101-15000-612390, Purchase Order 3050100  
**Approved**
- 35      [09-0179](#)      Authority to decrease purchase order and amend the agreement with Alfa Laval, Inc., for repair and inspection services and parts, to repair Alfa Laval rotating assemblies and centrifuges at the Egan, Calumet and Stickney Water Reclamation Plants in an amount of \$12,445.22, from an amount of \$2,179,275.34, to an amount not to exceed \$2,166,830.12, Accounts 101-67000, 68000, 69000-612650, 623270, Purchase Orders 3050228, 3050230 and 3050231  
**Approved**
- 36      [09-0180](#)      Authority to decrease purchase order and amend the agreement with LAI, Ltd., for furnishing and delivering replacement parts and maintenance repairs for Rotork sluice gate operators, Gardner Denver compressor parts, Wemco pump parts and MSA gas detection units to various locations in an amount of \$30,244.80, from an amount of \$397,625.00, to an amount not to exceed \$367,380.20, Accounts 101-67000, 68000, 69000-612600, 623070, 623270, 623780, Purchase Orders 3050242, 3050245 and 3050246  
**Approved**
- 37      [09-0187](#)      Authority to decrease purchase order for Contract 08-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations, Item 2, in an amount of \$18,552.38, from an amount of \$42,000.00 to an amount not to exceed \$23,447.62, Account 101-66000-623820, Purchase Order 3048388  
**Approved**

- 38      [09-0191](#)      Authority to decrease purchase order and amend the agreement with Flo-Tork, Inc., for field engineering services for a two year period, at the Mainstream Pumping Station, in an amount of \$15,000.00, from an amount of \$30,000.00 to an amount not to exceed \$15,000.00, Account 101-69000-612600, Purchase Order 3049080  
  
                 **Approved**
- 39      [09-0193](#)      Authority to decrease purchase order and amend the agreement with Flo-Tork, Inc., for field engineering services for a two year period, at the Mainstream Pumping Station, in an amount of \$15,000.00, from an amount of \$15,000.00 to an amount not to exceed \$0.00, Account 101-69000-612600, Purchase Order 3040448  
  
                 **Approved**
- 40      [09-0194](#)      Authority to decrease Contract 08-963-12 Pavement Repairs in the Stickney, LASMA and Outlying Service Areas to Chicagoland Paving Contractors, Inc., in an amount of \$60,585.12, from an amount of \$350,000.00 to an amount not to exceed \$289,414.88, Account 101-69000-612420, Purchase Order 5000944  
  
                 **Approved**
- 41      [09-0195](#)      Authority to decrease purchase order to Flow-Technics, Inc., for furnishing and delivering Allis-Chalmers (A-C) pumps and replacement pump parts, Netzsch pumps and replacement pump repair parts to various locations in an amount of \$33,166.93, from an amount of \$193,527.10, to an amount not to exceed \$160,360.17, Accounts 101-68000, 69000-623090, 623270, 634650, Purchase Orders 3046632 and 3046634  
  
                 **Approved**
- 42      [09-0197](#)      Authority to increase Contract 93-232-2M, Hydraulic Improvements at the Calumet Water Reclamation Plant with IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$367,675.56 from an amount of \$120,580,564.65 to an amount not to exceed \$120,948,240.21, Accounts 401-50000-645650 and 645750, Purchase Order 5000623  
  
                 **Approved**
- 43      [09-0198](#)      Authority to decrease Contract 96-246-2P Replacement of Air Piping, Diffuser Plates and Miscellaneous Improvements, at the Calumet WRP, to Gonzales Construction Co. in an amount of \$681,742.66, from an amount of \$5,372,891.99 to an amount not to exceed \$4,691,149.33, Accounts 101-50000-612650 and 201-50000-645650, Purchase Order 3004878  
  
                 **Approved**



- 44      [09-0203](#)      Authority to decrease purchase orders for Contract 08-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations, in an amount of \$49,743.74, from an amount of \$486,000.00 to an amount not to exceed \$436,256.26, Accounts 101-16000, 67000, 68000, 69000-623820, Purchase Orders 3048380, 3048381, 3048382 and 3048385  
**Approved**
- 45      [09-0207](#)      Authority to increase purchase order and amend agreement with DLA Piper U S LLP (DLA Piper) to represent the District's interest in the ComEd delivery rate proceeding before the Illinois Commerce Commission as a member of the REACT coalition, in an amount not to exceed \$75,000.00 from an amount not to exceed \$75,000.00 to an amount not to exceed \$150,000.00, Account 101-67000/68000/69000-612150, Purchase Order 3051424  
**Approved**

## Engineering Committee

### Authorization

- 46      [09-0183](#)      Authority to accept and execute Permit 08-05-582-C (Amended) from the Cook County Highway Department for the Harms Road 2 Rehabilitation, NSA (ROW File No. 2, Contract 07-028-3S)  
**Approved**

## Judiciary Committee

### Report

- 47      [09-0146](#)      The General Counsel Reports on the Settlement of Workers' Compensation Claims  
**Published and Filed**

### Authorization

- 48      [09-0149](#)      Authority to settle the Workers' Compensation Claims of Betty Young, wife and next best friend of Earl Young, deceased, vs. MWRDGC, I.C. #06WC 39222, 07WC 02744 and 07WC 02745, Illinois Workers' Compensation Commission in the sum of \$55,319.73. Account 901-30000-601090 (As Revised)  
**Approved**

## Real Estate Development Committee

### Authorization

- 49      [09-0156](#)      Authority to issue a 25-year easement to Natural Gas Pipeline Company of America, LLC on approximately 2,407 square feet of District land to continue to operate, maintain, and remove a 10-inch natural gas pipeline located east of the Belt Railway Company of Chicago right-of-way north of the Main Channel between Cicero and Pulaski Avenues in Cook County, Illinois, within the northern section of Main Channel Parcels 40.02 and 40.04. Consideration shall be an initial annual fee of \$5,492.50

**Approved**

- 50      [09-0182](#)      Authority to amend lease with Village of Worth to provide that the Village pay a reduced annual rental of \$5,000.00 for the next 3 years for the use of District land c/k/a the Water's Edge Golf Course, Calumet-Sag Parcel Numbers 8.06 and 9.03

**Deleted by the Executive Director**

## **Miscellaneous and New Business**

### **Motion**

- 51      [09-0138](#)      MOTION to appoint Commissioner Debra Shore as a member to the Chicago Metropolitan Agency for Planning (CMAP) Wastewater Committee

**Adopted**

- 52      [09-0205](#)      MOTION to appoint Reyes, Williams & Associates, LLC, as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

**Adopted**

### **Additional Agenda Items**

- 53      [09-0208](#)      Authority to decrease purchase order and amend the agreement with Vulcan Industries, Inc., for furnishing and delivering replacement parts and services for automatic bar screens to various locations in an amount of \$17,446.00, from an amount of \$82,996.60, to an amount not to exceed \$65,550.60, Accounts 101-67000, 68000, 69000-612600, 623270, Purchase Orders 3045716, 3045717 and 3045718

**Approved**

- 54      [09-0209](#)      Authority to decrease Contract 07-976-11, Services to Maintain and Repair Boilers at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Independent Mechanical Industries, Inc., in an amount of \$40,000.00, from an amount of \$514,514.00, to an amount not to exceed \$474,514.00, Account 101-69000-612650, Purchase Order 5000633

**Approved**

- 55      [09-0210](#)      Authority to decrease Contract 06-666-12 Native Prairie Landscape at Various Locations, to Conservation Land Stewardship, Inc., in an amount of \$41,382.54, from an amount of \$269,500.00, to an amount not to exceed \$228,117.46, Accounts 101-68000, 69000-612420, Purchase Orders 5000626 and 5000627  
**Approved**
- 56      [09-0212](#)      Authority to decrease Contract 08-681-11 Window Washing Services at Various Locations, to Alliance Window Cleaning, Inc., in an amount of \$12,950.00, from an amount of \$92,800.00, to an amount not to exceed \$79,850.00, Accounts 101-67000/68000/69000-612490, Purchase Order 3049836  
**Approved**
- 57      [09-0213](#)      Authority to decrease Contract 07-909-11, Furnishing and Delivering Compressor Parts to the Stickney Water Reclamation Plant, to the Harris Equipment Corp., in an amount of \$15,768.50, from an amount of \$43,279.16, to an amount not to exceed \$27,510.66, Account 101-69000-623270, Purchase Order 3042665  
**Approved**
- 58      [09-0214](#)      Authority to decrease purchase orders and amend the agreement with U.S. Automation, LLC, to furnish and deliver repair parts for EIM sluice gate operators at various locations for a three (3) year period, in a total amount of \$17,183.22, from an amount of \$42,185.00, to an amount not to exceed \$25,001.78, Accounts 101-67000, 68000, 69000-623270, purchase orders 3044174, 3044175, and 3044176  
**Approved**
- 59      [09-0215](#)      Authority to decrease Contract 07-623-11 Security Services at Fulton County, Illinois, to Diamond Detective Agency, Inc., in an amount of \$30,000.00, from an amount of \$473,300.00, to an amount not to exceed \$443,300.00, Account 101-68000-612490, Purchase Order 5000780  
**Approved**
- 60      [09-0216](#)      Authority to decrease Contract 08-612-11, Services of Street Sweepers at Various Service Locations Groups A and C, to Gosia Cartage, Ltd., in an amount of \$36,987.00, from an amount of \$167,400.00, to an amount not to exceed \$130,413.00, Accounts 101-66000/69000-612420, Purchase Order 5000881  
**Approved**

- 61      [09-0217](#)      Authority to decrease purchase order and amend the agreement with Siemens Building Technologies, Inc., for Maintenance and Repair Services for the Fire Alarm System at the Mainstream Pumping Station, HVAC Equipment at the Office, Shop and Storage Complex at the Stickney Water Reclamation Plant, and HVAC Equipment at the R&D Laboratory at the Calumet Water Reclamation Plant, in an amount of \$36,180.00, from an amount of \$674,016.00, to an amount not to exceed \$637,836.00, Accounts 101-68000, 69000-612680,612780, Purchase Orders 3050995, 3050996, 3050997
- Approved**
- 62      [09-0218](#)      Authority to decrease Contract 07-665-12 Landscape Maintenance at Various Locations in the Stickney Water Reclamation Plant Area, to J & L Services, in an amount of \$106,332.70, from an amount of \$637,270.95, to an amount not to exceed \$530,938.25, Account 101-69000-612420, Purchase Order 5000664
- Approved**
- 63      [09-0219](#)      Authority to decrease Contract 07-665-13 Landscape Maintenance at Various Locations in the Stickney Water Reclamation Plant Area, to Allied Landscaping Corp., in an amount of \$31,449.50, from an amount of \$229,719.50, to an amount not to exceed \$198,270.00, Account 101-69000-612420, Purchase Order 5000706
- Approved**
- 64      [09-0220](#)      Authority to decrease Contract 08-970-11, Janitorial Services at Various Locations in the Stickney Service Area, to Crescent Cleaning Company, in an amount of \$15,992.85, from an amount of \$378,091.15, to an amount not to exceed \$362,098.30, Account 101-69000-612490, Purchase Order 5000847
- Approved**
- 65      [09-0221](#)      Authority to decrease Contract 07-945-11 Furnishing Clamshell Cranes, Slackline Cableway Systems and a Dredge Loading System with Crews at LASMA (Group B), to Stewart Spreading, Inc., in an amount of \$100,764.23, from an amount of \$242,531.56, to an amount not to exceed \$141,767.33, Account 101-69000-612520, Purchase Order 5000702
- Approved**
- 66      [09-0222](#)      Authority to decrease Contract 08-691-11 Services for Beneficial Reuse of Biosolids from the Stickney and Calumet Service Areas, to Synagro Central LLC (Group B), in an amount of \$92,081.88, from an amount of \$2,880,000.00, to an amount not to exceed \$2,787,918.12, Account 101-66000-612520, Purchase Order 5000870
- Approved**

- 67      [09-0223](#)      Authority to decrease purchase order and amend the agreement with Vanda, Inc., to furnish and deliver repair parts for Limitorque actuators, sluice gate operators and services for various Water Reclamation Plants, in an amount of \$20,476.80, from an amount of \$159,200.00 to an amount not to exceed \$138,723.20, Accounts 101-67000, 68000, 69000-623270, Purchase Orders 3044152, 3044153, 3044154  
**Approved**
- 68      [09-0224](#)      Authority to decrease Contract 07-669-11 Prairie Landscape Installation and Maintenance at the Kirie and Hanover Park Water Reclamation Plants, to J. F. New & Associates, Inc., in an amount of \$19,904.94 from an amount of \$87,400.00 to an amount not to exceed \$67,495.06, Account 101-67000-612420, Purchase Order 5000724  
**Approved**
- 69      [09-0225](#)      Authority to decrease Contract 07-636-11 Furnish and Deliver Hydrogen Peroxide and Maintain a Hydrogen Peroxide Injection System at the Stickney Water Reclamation Plant, to Siemens Water Technologies Corp., in an amount of \$242,747.44 from an amount of \$551,200.00 to an amount not to exceed \$308,452.56, Account 101-69000-623560, Purchase Order 5000677  
**Approved**
- 70      [09-0226](#)      MOTION to appoint Hearing Officers for 2009  
**Adopted**
- 71      [09-0228](#)      Report on the MWRDGC Pandemic Bird Flu Action Plan  
**Published and Filed**
- 72      [09-0229](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Robert P. Steele  
**Adopted**
- 73      [09-0230](#)      RESOLUTION sponsored by the Board of Commissioners expressing support of Chicago's 2016 Olympic Plan  
**Adopted**

**Approval of the Consent Agenda with the exception of Items: 10, 13 and 50**

**A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

## Meeting Summary

### Speakers

*Ric Krause, President and Owner of Path Construction, questioned the Board as to whether new companies can bid on District contracts since the bid specifications are ambiguous in regards to experience terminology. (Re: Purchasing Item 5)*

*George Blakemore, a private citizen, suggested that the District should clearly state contract bid specification. (Re: Purchasing Item 5)*

*George Blakemore, a private citizen, questioned the reason for a decrease of a purchase order. (Re: Purchasing Item 28)*

*George Blakemore, a private citizen, voiced concerns regarding the Districts Summer Job Program.*

### Summary of Requests

*Frederick Feldman, Darlene LoCascio and Joseph Sobanski :  
The Board requested that the contract documents, bid specs and page R 4 be reviewed and revised to clearly state the requirements and the legal definition of ambiguous verbiage. (Re: Purchasing Item #5)*

*Osoth Jamjun:  
Frank Avila requested a copy of the contract with the specifications highlighted regarding the use of chemicals. (Re: Purchase Item #15)*

*Darlene LoCascio:  
Barbara J. McGowan requested a detailed report regarding the rejection of bids from the October 16, 2008 board meeting be presented to the board. (Re: Purchasing Item #18)*

*Debra Shore requested direction from the Board and staff for the preparation of RFQ's for federal and state lobbying efforts. (Re: Miscellaneous and New Business)*

### Study Session

*Debra Shore and Therese Meany request a study session regarding Pandemic Flu Action Plan. (Re: Maintenance and Operations Item #71)*

### Announcements

*None*

### Board Letter Submission Dates

**The next regular board meeting is scheduled for February 19, 2008 please prepare and submit Board items before the following absolute cutoff dates.**

**Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: February 6, 2008**

**Date Board letters are due to the Executive Director: 1:00 p.m., February 11, 2008**

## **Adjournment**

A motion was made by Gloria Alitto Majewski, seconded by Frank Avila, that when the Board adjourns it adjourns to meet on Thursday, February 19, 2009, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres  
Clerk

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

## **APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this February 5, 2009, are hereby approved.

## **APPROVED:**

/s/ Terrence J. O'Brien

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

February 5, 2009